



**Jackson Economic Development Authority**  
**March Meeting Agenda**  
**Tuesday, March 8th, 2022, 12:00 p.m., Jackson City Hall**

**Voting Members:**     P Kent Bargfrede                    X Mike Brinkman                    X Brandon Finck  
                                 P Tim Olson, Vice Chair            X Rocky Sieler, Chair            X Arlene Vee, Sec./Treas.  
                                 X Mayor Wayne Walter

**Staff:**                    X Dave Schmidt                    X Matt Skaret

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A family paid off their small citizen development loan so that the financial report will reflect a \$5,500 adjustment next month.

**4. Other Business**

a. UCAP Spec Homes

- UCAP will be visiting Jackson and the CEDA office on Tuesday, March 15, 2022. They are interested in building single-family spec homes in the Sunset View location. They will meet with contractors at 10:00 a.m., and then they would like to meet with the group at 11:00 a.m. to discuss lots and programs. (Dave will send out a meeting reminder to the group.)

b. Business Challenge 2nd place

The board would like to review the Business Challenge criteria for next year.

**\* Motion made by Arlene Vee seconded by Mike Brinkman to approve 2nd place funds of \$5,000 for 2021 Jackson Business Challenge.**

**Motion carried unanimously.**

c. Economic Development office copier

**\* Motion made by Mike Brinkman, seconded by Arlene Vee, to approve the quote from Loffler (Mankato) for Economic Development office copier in the amount of \$ 90 per month with a service agreement.**

**Motion carried unanimously.**

**5. Adjourn**

Meeting adjourned at 12:55 p.m.

**Respectfully submitted by Shelley Pohlman**